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**UNITED STATES DISTRICT COURT**  
**SOUTHERN DISTRICT OF NEW YORK**

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T.K.B. SHIPPING A/S

07 cv 8001 (DB)

Plaintiff,

**RULE 7.1 STATEMENT**

- against -

JH SHIPPING CO. LTD.,

Defendants.

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Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Dated: New York, New York  
October 18, 2007

Bennett, Giuliano, McDonnell & Perrone, LLP  
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